



NCYSA BOARD MINUTES: May 3, 2011

Meeting called to order at 7:07 pm

Minutes from March meeting reviewed: M/S/A

Attendance:

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Lisa O'Brien
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Absent	VP Comp, James Calvert
VP Org. Art Grossman	Treasurer, Mike Simmons	VP Dev., Absent
VP Comp. Play, Absent	Secretary, Francie Mooney	Registrar/Office Mgr, Naomi Johnson
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Uderitz – Snohomish		

Special Guests: WYS – Todd Lincoln, Hillary Beehler, Doug Andreasson, Terry Fisher, & Gary White

Club Reports:

Rush – Needs 40 volunteers at least 18 y/o for programs, lunch is paid for.

Mukilteo – Has four (4) \$1,000.00 scholarships for college. Sea Wolves opening night there will be a free clinic from 4-6 pm at Mariner High School and you will get into the game for free.

Irish – Trying to move the Casino Rd group to official club status, application to NC is due by June. They have a president and a board. Club boundaries will need to be decided, need to specify program it will run and have Bylaws; also 5013c status, an assignor and refs. Everything must be in writing.

Other Reports:

North Chapter Referees – NC Refs will take the lead on the L&I issue for a fee. They are going to be talking to East KC to see how they do it and decide on fees. East KC does not pay for the clubs but sends the clubs what they owe.

Board Reports:

Treasurer – Report Attached

Committee Reports –

State Cup – Has been emailed

Bylaws – Please go over and let Art have any feedback.

Old Business:

Joint Purchasing Proposal – please talk to your board and bring information to Ellen to log.

Budget Proposal – Motion to approve budget, seconded, and passed

Sno-King Proposal – has been tabled until further notice, they are trying to decide what they want to do.

Questions for WYS – Secretary will have a complete account of the questions and answers by Saturday 6/11/2011.

Meeting Adjourned at 10:57 pm

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Washington Rush